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UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION 9

In The Matter Of:

CALIFORNIA BIONUCLEAR CORPORATION,
RIAD MOHAMED AHMED, JOHN T. VEREUCK,

Respondents

PROCEEDING UNDER SECTION 106(a)
OF THE COMPREHENSIVE ENVIRONMENTAL
RESPONSE, COMPENSATION AND LIABILITY
ACT OF 1980 (42 U.S.C. 9607(a)

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BIONUCLEAR CORPORATION, RIAD MOHAMED AHMED, AND JOHN T. VEREUCK ("Respondents") pursuant to Section 106(a) of the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (CERCLA), 42 U.S.C. 9606(a), by authority delegated to the undersigned by the Administrator of the United States Environmental Protection Agency ("EPA"). Notice of the issuance of this Order

The following Order is issued on this date to CALIFORNIA

The Director, Toxics and Waste Management Division, EPA
Region 9 has determined that there may be an imminent or
substantial endangerment to the public health or welfare or

has heretofore been given to the State of California.

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1 to the environment because of an actual or threatened release 2 of hazardous substances from a facility owned by John T. Vereuck 3 and operated by California Bionuclear Corporation and the company's principal, Riad Mohamed Ahmed.

This Order directs California Bionuclear Corporation, Riad 6 Mohamed Ahmed and John T. Vereuck to undertake actions to protect 7||the public and the environment from this endangerment.

### PINDINGS OF FACT

# Background

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- 1. Respondent California Bionuclear Corporation operates a 11 | laboratory located at 7654 San Fernando Road, Sun Valley, 12 California ("the facility").
  - 2. Respondent Riad Mohamed Ahmed is the owner and director of California Bionuclear Corporation.
- 3. Respondent John T. Vereuck owns the facility and real 16 | property located at 7654 San Fernando Road, Sun Valley, California.
- 4. California Bionuclear Corporation adds carbon-14, a 18 | radioactive element, to various chemicals for use as a tracer. The "tagged" chemicals are sold to various customers for research 20 and industrial applications.
- 5. On August 22, 1985, the Los Angeles Fire Department 20 conducted a routine inspection of the California Bionuclear 23||facility. The fire inspector noted numerous fire and safety code violations, including the unsafe storage of flammable, combustible, reactive, explosive, corrosive, oxidizing, toxic and 26 | radioactive materials. A notice requiring immediate correction 27 of the hazardous material storage violations was issued that same day.

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7. As a result of the violations noted by the Los Angeles

Fire Department, an Inspection/Search Warrant was issued by the

Los Angeles County Municipal Court. The Inspection/Search Warrant

was executed on January 17, 1986 by members of the Los Angeles

Police Department, Los Angeles Fire Department, Los Angeles

County Department of Health Services, California Department of

Health Services, and the Los Angeles Bureau of Sanitation.

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- 8. During the January 17, 1986 joint inspection of the facility, the Los Angeles County Department of Health Services Radiological Management Unit conducted a radiation survey. Using a "geiger counter" the Radiological Management Unit found radio-active contaminated materials in a trash dumpster and on the ground near the trash dumpster behind the facility. Radiological monitoring also showed widespread radioactive contamination within the facility and on the floor area of a machine shop adjacent to the laboratory. Radioactive contamination was found throughout the facility on floors, laboratory benches, equipment, and in a rug in the front office.
- -9. During the January 17, 1986 inspection, the improper and dangerous storage conditions previously observed by the Fire Department were verified. Of particular concern to the health and safety agencies was the fire and explosion threat present

1 within the laboratory and potential for releases of significant 2||quantities of radioactive material in the event of a fire and/or 3 explosion.

- 10. The facility has been closed since January 1986 under a preliminary and permanent injunction issued by the Los Angeles County Municipal Court
- 11. On September 4, 1986, in response to local fire and g||safety concerns, EPA inspected the facility and conducted a g || preliminary assessment of the dangers posed by this site to the surrounding community. As described in the following paragraphs, EPA determined that the facility presented an imminent and substantial endangerment to public health, welfare and the environment. ENDANGERMENT

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12. Chemicals/Chemical Hazards: Approximately 3500 chemical containers ranging in size from 1 ounce to 5 gallons are present within the facility. Chemicals are generally stored in alphabetical order without regard to compatibility, flammability or reactivity. In addition, hazardous substances are stored improperly or in containers of questionable integrity.

Several of the hazardous substances stored on-site present a threat of fire or explosion. Flammable solvents present include 1,1,2-trichloroethane, pentane, methyl benzene and methyl acetate. Identified flammable metals include magnesium chips, potassium, and sodium. Flammable and combustible materials are not properly stored in flame-proof cabinets or explosion-proof refrigerators. The facility does not have separate hazardous material cabinets for the different classes of materials stored on-site which include, corrosives, unstable chemicals, toxic

1 chemicals, flammables, water-reactive compounds and explosives.

Of particular concern is the improper and unsafe storage of 3 chemicals. Incompatible substances are stor-d in close proximity, 4 such as bromine alongside organics and nitric acid near nitromethane. 5 Cyanides (potassium and cuprous) are stored in the same general Glarea with acids (nitric and sulfuric). Compressed gases such as 7 anhydrous ammonia, hydrogen chloride and chlorine are stored in g|cylinders of questionable integrity and with rusty valves. g|Picric acid, a highly explosive substance, is stored in an open 10 area of the facility.

Carbon-14, a beta-emitting radioactive substance, is stored 12 and used on-site. The entire laboratory is contaminated with 13 radioactivity, as is a trash dumpster located behind the facility, 14 the facility roof and roof vents, the rear door of the facility 15 and a portion of an adjacent machine shop where water has leaked 16 from the laboratory. Radiological monitoring conducted by the 17 Los Angeles County Department of Health Services inside the 18 laboratory measured elevated levels of beta radiation.

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13. Population at Risk: In the event of a fire and/or 20 explosion at the facility, radiation and several potentially 21 toxic compounds would be released into the surrounding area. 22 | facility is located in a mixed light-industrial and residential 23 area; several homes are located immediately behind the facility. 24 An elementary school is located within one-quarter mile of the 25||facility. In the past, Respondent Riad Mohamed Ahmed has of stated that an explosion of his laboratory could be expected 27]|to level a one-square block area and would probably require the 28 evacuation of several city blocks.

# CONCLUSIONS OF LAW

- 1. Respondents are persons as defined in Section 101(21) 2 of CERCLA, 42 U.S.C. \$9601(21). 3
- 2. The California Bionuclear Corporation laboratory located 5 in Sun Valley, California is a facility as defined in Section 6||101(9) of CERCLA, 42 U.S.C. \$9601(9).
  - 3. Respondents, California Bionuclear Corporation, and Riad Mohamed Ahmed, operated the facility at the time hazardous substances were improperly stored and/or disposed, and is a responsible party as defined in Section 107(a)(3) of CERCLA, 42 U.S.C. \$9607(a)(3).
- 4. Respondent John T. Vereuck is the current owner of the |3| facility, and is a responsible party as defined in Section 14 107(a)(3) of CERCLA, 42 U.S.C. \$9607(a)(3).

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- 5. Many chemicals stored in the facility, including those listed in paragraph twelve in the Findings of Fact, are hazardous substances as defined in Section 101(14) of CERCLA, 42 U.S.C. \$9601(14) and Title 40 of the Code of Pederal Regulations Part 300 [40 C.F.R. Part 300].
- 6. Carbon-14 is a pollutant or contaminant as defined in Section 104(a)(2) of CERCLA, 42 U.S.C. \$9604(a)(2).

#### **DETERMINATIONS**

Based upon the foregoing Findings of Fact and Conclusions of Law, the Director, Toxics and Waste Management Division, EPA Region 9 has made the following determinations:

1. The release and threatened release hazardous substances and pollutants or contaminants at the facility may present an imminent and substantial endangerment to public health and welfare 1 and the environment.

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- 2. In order to prevent or mitigate immediate and signifi-3 cant risk of harm to human life, health and to the environment, it is necessary that immediate removal action be taken to contain 5 and prevent the release and potential release of hazardous subfistances, pollutants or containants from the California Bionuclear 7 facility.
  - 3. The response measures ordered herein are consistent with the National Contingency Plan, 40 C.F.R. Part 300.
  - 4. Respondents are the current owner and operator of the facility responsible for conducting the actions ordered herein, which are necessary to protect human health and the environment.
  - 5. The Respondents are jointly and severally liable for conducting the actions ordered herein.

#### ORDER

Based upon the foregoing Findings of Fact, Conclusions of Law and Determinations, Respondents are hereby ordered and directed to implement the following measures:

#### CHEMICAL REMOVAL PLAN

1. Within five (5) days of the effective date of this Order Order, Respondents shall submit to EPA a written proposal for the removal of all chemicals currently stored at the facility. At a 23 minimum, the plan shall include: (1) provisions for the segrega-24 tion, recontainerization, decontamination of chemical containers, 25 disposal and/or recycling of all chemicals; (2) site safety 26 measures to protect on-site workers and the surrounding community; 27 and (3) an implementation schedule. The chemical removal plan og shall ensure that all containers to be removed from the site are

decontaminated in accordance with the guidelines set forth in 2 the U.S. Nuclear Regulatory Commission (USNRC) Regulatory Guide 31.86. Site safety shall include radiological maitoring to ensure 4 that radioactive contamination is confined to the facility during 5 the removal action.

2. Within two (2) days of EPA approval of the chemical Tremoval plan, Respondents shall begin implementation of the plan. Respondents shall fully implement the chemical removal plan as 9 approved by EPA within the time period set forth in the schedule.

# DECONTAMINATION PLAN

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- 3. Within fifteen (15) days of the effective date of this 12 prder, Respondents shall submit to EPA for approval a plan to 13 becontaminate the facility and all adjacent areas which are 14 contaminated with radioactive materials. In order to eliminate 15 the immediate threat, decontamination shall meet or exceed the 16 buidelines set forth in the USNRC Regulatory Guide 1.86. At a minimum, the decontamination plan should address the following 18 areas: (1) all surface areas, fixtures, equipment, furniture, and 19 carpets within the facility (both the laboratory and the front 20 office); (2) a trash dumpster located to the rear of the facility 21 building; (3) the facility roof and roof vents; and (4) a contami-22 hated area of the adjacent machine shop where water leakage from 23 the laboratory transported radioactive materials. The decontami-24 hation plan shall include: site safety measures and radiological 25 monitoring to protect on-site workers and the surrounding community during the cleanup; post cleanup confirmation sampling; and an 27 implementation schedule.
  - 4. Within five (5) days of completion of the chemical

ortania.

1 Hemoval phase, Respondents shall begin implementation of the 2 decontamination plan. The decontamination plan must be approved 3 by EPA before Respondents may begin implementation of the plan. 4 Respondents shall fully implement the decontamination plan as 5 approved by EPA within the time period set forth in the schedule. GPROJECT COORDINATOR

5. Within five (5) days of the effective date of this g order, the Respondents shall designate and provide EPA with name gland address of a Project Coordinator whose responsibilities will 10 be to receive all notices, comments, approvals and other communi-11 cations from EPA to the Respondents.

# 12 REPORTING REQUIREMENTS

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6. Within thirty (30) days of completion of the activities butlined above, Respondents shall submit to EPA a report describ-15 | ing the chemical removal and facility decontamination actions.

Respondent is further ordered as follows:

# COMPLIANCE WITH APPLICABLE LAWS

In carrying out the terms of this Order, Respondents shall 20 comply with all federal, state and local laws and regulations. 21 All hazardous substances/wastes removed from the facility must be 22 handled in accordance with Subtitle C of the Resource Conservation 23 and Recovery Act, 42 U.S.C. 6921 et seq, 40 CFR Parts 262, 263, 24 and 265, and the California Hazardous Waste Control Act [Health 25 and Safety Code \$ 25100 et seq.].

#### SUBMITTALS

All submittals and notifications to EPA pursuant to this 28 Order shall be made to:

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Director, Toxics and Waste Management Division Environmental Protection Agency, Region 9 215 Fremont Street San Francisco, California 94105

Copies of all submittals and notifications shall be sent

simultaneously to:

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Angelo Bellomo Toxic Substances Control Division California Department of Health Services 107 S. Broadway, Room 7128 Los Angeles, California 90012

Keith Pritsker Assistant City Attorney Office of the Los Angeles City Attorney 1600 City Hall East 200 North Main Street Los Angeles, California 90012

Albert Perguson Radiation Control Los Angeles County Department of Health Services 2615 South Grand Avenue, 6th Floor Los Angeles, California 90007

All approvals and decisions of EPA made regarding such 15 submittals and notifications shall be communicated to Respondents by the Director, Toxics and Waste Management Division, U.S. Environmental Protection Agency, Region 9. EPA will consult with above-listed regulatory agencies to ensure that the plans submitted pursuant to this Order are consistent with state and local requirements. No informal advice, guidance, suggestions or comments by |22| EPA regarding reports, plans, specifications, schedules or any 23 other writing shall be constructed to relieve the Respondents of their obligation to obtain such formal approvals as may required herein.

#### **ACCESS**

Employees and authorized representatives of EPA, State Department of Health Services, Los Angeles Fire Department, and

1 Hos Angeles County Department of Health Services shall be granted paccess to the facility for the purpose of verifying compliance 3 with the terms of this Order. Nothing in this paragraph is 4 Intended to limit in any way the right of entry or inspection 5 that EPA or other agency may otherwise have by operation of law.

# ON-SCENE COORDINATOR

EPA shall appoint an On-Scene Coordinator (OSC) who shall 8 have the authority to be on-site at all times when response work is being undertaken pursuant to this Order. The OSC shall have the authority vested in the "On-Scene Coordinator" by 40 C.F.R. art 300, et seg.

### ENDANGERMENT DURING IMPLEMENTATION

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In the event that the Director, Toxics and Waste Management Division, EPA, Region 9 determines that any activities (whether 15 pursued in implementation of or in noncompliance with this Order)  $_{16}|_{
m br}$  circumstances are endangering the health and welfare of people 17 on the site or in the surrounding area or to the environment, the 18 Director may order the Respondents to stop further implementation  $_{19}|$  of this Order for such period of time as needed to abate the endangerment.

# GOVERNMENT LIABILITIES

The United States Government shall not be liable for any injuries or damages to persons or property resulting from the acts or omissions of the Respondent, its employees, agents or 25 contractors in carrying out activities pursuant to this Order, 26 hor shall the Federal Government be held as a party to any 27 contract entered into by the Respondents, or its agents in carry- $_{28}|$ ing out activities pursuant to this Order.

### PENALTIES FOR NONCOMPLIANCE

A willful violation or failure or refusal to comply with 2 this Order, or any portion thereof, may subject you to a civil penalty of not more than \$5,000 per each day in which a violation occurs or such failure to comply continues, pursuant to the provisions of Section 106(b) oc CERCLA, 42 U.S.C. \$9606(b). Failure to comply with this Order, without sufficient cause, may glalso subject you to punitive damages in an amount up to three olltimes the total of all costs incurred by the Government as a result of your failure to take proper action, pursuant to the provisions of Secition 107(c)(3) of CERCLA, 42 U.S.C. \$9607(c)(3).

EPA may take over the removal action at any time if EPA 13 determines that Respondents are not taking appropriate action to mitigate the site hazard. In the event EPA assumes responsi-15||bility for the removal action, Respondent shall be liable for 16 all costs incurred by EPA to mitigate the site hazard. EPA may 17 order additional removal or remedial actions deemed necessary by 18 EPA to protect the public health and welfare or the environment.

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### OPPORTUNITY TO CONFER

You may request a conference with the Director, Toxics and Waste Management Division, EPA Region 9 or his staff to discuss the provisions of this Order. At any conference held pursuant to your request, you may appear in person or by counsel or other representatives for the purpose of presenting any objections, 25 defenses or contentions which you may have regarding this Order. 26|| If you desire such a conference, you must make such request 27 orally within 24 hours of receipt of this Order, to be immediately 28 confirmed in a written request. Please make any such request to

1 either of the contact persons listed below.

### PARTIES BOUND

This Order Shall apply to and be binding upon the Respondents, their officers, directors, agents, employees, contractors, successors and assigns.

### NOTICE OF INTENT TO COMPLY

Immediately upon receipt of this Order, Respondent shall orally inform EPA of its intent to comply with the terms of this Order. This shall be confirmed in writing within two (2) days of days of receipt of this Order.

# EFFECTIVE DATE

Notwithstanding any conferences requested pursuant to the provisions of this Order, this Order is effective upon receipt, and all times for performance shall be calculated from that date.

It is so ordered on this  $2^{\frac{16}{12}}$  day of September, 1986.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

By: A Scilled HERY SERAYDARIAN
DIRECTOR, TOXICS & WASTE MANAGEMENT DIVISION
EPA, REGION 9

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1 Contact Persons:
   2 Linda Nash
     Superfund Programs Branch (T-4-4)
U.S. Environmental Protection Agency
     215 Fremont Street
     San Francisco, California 94105
     (415) 974-7231
     William Lewis
  6 On-Scene Coordinator
  Emergency Response Section (T-3-3)
7
U.S. Environmental Protection Agency
215 Fremont Street
  8 San Francisco, California 94105
     (415) 974-7464
     Jon Wactor
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